



**Manitoulin-Sudbury District Services Board
BOARD MEETING
Espanola Board Room
Draft Agenda**

January 25, 2018

- 10:00** **1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Declarations of Conflict of Interest**
- 10:05** **4.0 Board Member Introductions**
- 5.0 2018 Board Elections**
- 5.1 Chair Nominations & Election
 Resolution
- 5.2 Vice-Chair Nominations & Election
 Resolution
- 10:15** **6.0 DSB Committees & Membership**
- 6.1 [Program Planning Committee](#) (max. 5 members)
- 6.2 [Human Resources Committee](#) (max.5)
- 6.3 [Property Committee](#) (max. 5)
- 6.4 [Finance Committee](#) (max. 6)

Chair - Next 3 committees will be selected when required

6.5 [Strategic Planning Committee](#) (max. 4)

6.6 [Emergency Planning Committee](#) (max. 5)

6.7 [French Language Services Committee](#) (max. 3)

10:45 7.0 Closed Session --

Human Resources & Property Issues

11:00 8.0 Business Arising from Closed Session

11:05 9.0 Adoption of Minutes – [November 23, 2017](#)

11:10 10.0 New Business

10.1 DSB Signing Authority

[Financial Approval Policy](#)

Resolution

10.2 347 Second Avenue Construction Completion

Issue Report

Resolution

10.3 Board Discussion and Policy Review

[Previous Strategic Plan](#)

[Board Procedural By-Law](#)

[Honoraria By-Law](#)

[Roles of Board Members](#)

[Travel By-Law](#)

[Annual Evaluation Tool](#)

[Committee Meetings Evaluation Tool](#)

10.4 Multi-Year Accessibility Plan

Plan

Resolution

10.5 Ministry of Housing

[Innovation, Evidence, and Capacity Building Funding](#)

Issue Report

Resolution

10.6 Ministry of Housing

[Minister's response to Manitoulin-Sudbury DSB Ontario's Home for Good funding request](#)

10.7 Sudbury & District Health Unit

[Letter to Premier - Food Insecurity/Nutritious Food Basket](#)

[2017 Nutritious Food Basket Scenarios](#)

Resolution

10.8 Municipality of Killarney

[Ambulance Station Letter and Resolution](#)

10.9 DSSAB Act Review

Observation Report

- 11:50 11.0 Other Business**
- 11:55 12.0 Next Meeting – February 22, 2018**
- 12:00 13.0 Adjournment**